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UNCLAS MADRID 001739

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL

SUBJECT: VISAS VIPER MONTHLY REPORT: FY05 APRIL

REF: STATE 074682

¶1. THE VISAS VIPER COMMITTEE MET ON MAY 06, 2005, AS PART OF MADRID INTERAGENCY COUNTERTERRORISM WORKING GROUP AND WAS CHAIRED BY THE DCM, ROBERT MANZANARES

¶2. DURING THE MONTH OF APRIL 2005, MADRID SUBMITTED EIGHT VISAS VIPER CABLES IDENTIFYING TWENTY-FIVE INDIVIDUALS, EIGHT SUSPECTED MEMBERS OF ETA AND SEVENTEEN SUSPECTED MEMBERS OF ISLAMIST TERRORIST GROUPS LINKED TO AL-QAEDA.

¶3. CABLES REFERENCE NUMBER: MADRID 01305, 01306, 01442, 01517, 01560, 01598, 01637, 01691.

¶4. IN ADDITION, POST HAS SUBMITTED TWO TIPPIX MEMORANDUMS CONTAINING TWENTY-FOUR PHOTOGRAPHS OF SUSPECTS.

MANZANARES